

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 1, 2005

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Approve under the supervision of the Department of Highways

- A. PSNH Pole Petition #11-1045 (one pole) located on Mammoth Road;
PSNH Pole Petition #11-1046 (one pole) located on Temple Court;
Verizon Pole Petition #9AAUAR (one pole) located on Front Street; and
NH Fisher Cats (6 to 4 to 3, LLC) Pole Petition – attach to 2 city-owned
Amoskeag Light fixtures on One Line Drive.

Informational – to be Received and Filed

- B. Communication from Comcast submitting the 4th quarter 2004 franchise fee payment in the amount of \$280,707.09.

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

C. Recommending that Ordinance:

“Amending Sections 33.024, 33.025 and 33.026 (Reconstruction Coordinator) of the Code of Ordinances of the City of Manchester.”

ought to pass.

D. Recommending that Ordinances:

“Amending Section 33.079(H) (Vacations) of the Code of Ordinances of the City of Manchester.”; and

“Amending Section 33.081 (4)(a) (Sick Leave) of the Code of Ordinances of the City of Manchester.”

ought to pass.

E. Recommending that Ordinance:

“Amending Chapter 90: Animals., Section 90.11 License Required of the Code of Ordinances of the City of Manchester.”

ought to pass.

F. Recommending that Ordinance:

“Authorizing the Mayor to Dispose of Certain Tax Deeded Property Known as West Haven Road, Map 0922/Lot 0039-A.”

ought to pass.

G. Recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zoning district to include property currently zoned R-S (Residential Suburban) located on Front Street and Hackett Hill Road and known as Tax Map 767, Lots 4 and 4B.”

ought to pass.

H. Recommending that Ordinance:

“Amending chapter 30: City Officials and Employees of the Code of Ordinances of the City of Manchester by creating §30.12 Salary of the Mayor.”

be forwarded to the voters as a non-binding referendum question at the November 8, 2005 General Election.

COMMITTEE ON TRAFFIC/PUBLIC SAFETY

I. Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 4.** Nominations to be presented by Mayor Baines, if available.
- 5.** Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
- 6.** Mayor Baines calls the meeting back to order.

OTHER BUSINESS

7. Report of the Committee on Finance, if available?

Ladies and Gentlemen, what is your pleasure?

8. Ordinances: **(A motion is in order to read by titles only.)**

“Amending Sections 33.024, 33.025 and 33.026 (Reconstruction Coordinator) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.079(H) (Vacations) of the Code of Ordinances of the City of Manchester.”

“Amending Section 33.081 (4)(a) (Sick Leave) of the Code of Ordinances of the City of Manchester.”

“Amending Chapter 90: Animals., Section 90.11 License Required of the Code of Ordinances of the City of Manchester.”

“Authorizing the Mayor to Dispose of Certain Tax Deeded Property Known as West Haven Road, Map 0922/Lot 0039-A.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zoning district to include property currently zoned R-S (Residential Suburban) located on Front Street and Hackett Hill Road and known as Tax Map 767, Lots 4 and 4B.”

These Ordinances having had their second reading by titles only, the question is on passing same to be enrolled.

9. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

10. Mayor Baines calls the meeting back to order.

11. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
12. Communication from Alderman Gatsas requesting a discussion and information regarding going out to bid to engage Bond Counsel for the City's next contract and requesting the Finance Officer to provide information relating to the previous bidding process including documentation.
Ladies and Gentlemen, what is your pleasure?
13. Communication from the City Clerk requesting that the meetings for regular Board meetings be scheduled for Tuesday, March 15th and Monday, March 28th.
Ladies and Gentlemen, what is your pleasure?
14. Communication from Parks, Recreation & Cemetery requesting authorization of a PSNH utility easement located at Valley Cemetery at the intersection of Auburn and Chestnut Streets.
A motion is in order to approve the request for the utility easement and further authorize the Mayor to execute such documents, subject to the review and approval of the Department of Highways and City Solicitor.
15. Report(s) of the Committee on Traffic/Public Safety, if available.
Ladies and Gentlemen, what is your pleasure?
16. Ordinances: **(A motion is in order to read by titles only.)**

"Amending Sections 33.024, 33.025 and 33.026 (Reconstruction Coordinator) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.079(H) (Vacations) of the Code of Ordinances of the City of Manchester."

"Amending Section 33.081 (4)(a) (Sick Leave) of the Code of Ordinances of the City of Manchester."

“Amending Chapter 90: Animals., Section 90.11 License Required of the Code of Ordinances of the City of Manchester.”

“Authorizing the Mayor to Dispose of Certain Tax Deeded Property Known as West Haven Road, Map 0922/Lot 0039-A.”

“Amending the Zoning Ordinance of the City of Manchester by extending the R-SM (Residential Suburban Multi-Family) zoning district to include property currently zoned R-S (Residential Suburban) located on Front Street and Hackett Hill Road and known as Tax Map 767, Lots 4 and 4B.”

These Ordinances having had their third and final reading by titles only, the question is on passing same to be ordained.

17. NEW BUSINESS

- a) Communications
- b) Aldermen

18. If there is no further business, a motion is in order to adjourn.